FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE



Date: Wednesday March 15, 2023

Time: 7:00 P.M. Phone: 413-863-4239 Franklin County Technical School

82 Industrial Boulevard Turners Falls, MA 01376 FAX: 413-863-2816

This meeting is being held both remotely and in person in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions

of the Open Meeting Law G.L. c. Section 20.

Minutes of this meeting will be available as soon as possible.

To eliminate unauthorized individuals from entering the meeting the following protocols will be implemented:

- 1. Contact Barb Williams at: bwilliams@fcts.us and submit your email and phone number that would be used to access the meeting for verification purposes.
- 2. Barb Williams will then provide you with the email link and password to enter the meeting
- 3. You will be directed to the waiting room and invited in after verification of your information

<u>AGENDA</u>

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF: February 15, 2023
- III. STUDENT ADVISORY REPORT:
- IV. PUBLIC COMMENTS
- V. STANDING COMMITTEES
 - 1. Finance/Audit
 - 2. Curriculum
 - 3. Policy
 - 4. Building & Grounds

VI. NEW BUSINESS

ACTION ITEM: FY2024 OPERATING BUDGET WITH CAPITAL ASSESSMENTS 2/3 vote required ACTION ITEM: FY2023 Budget Transfers 2/3 vote required

ACTION ITEM: Acceptance of FFA/AVS Calf Proposal

ACTION ITEM: Contract Awards

ACTION ITEM: Declaration of Surplus Equipment

- VII. FCTS TEACHERS' ASSOCIATION REPORT
- VII. PRINCIPAL'S REPORT
- IX. SUPERINTENDENT'S REPORT
- X. CHAIRPERSON'S REPORT
- XI OTHER: School Choice Hearing set for April 12, 2023

- XII. QUESTIONS/COMMENTS BY THE COMMITTEE
- XIII. NEXT MEETING DATE April 12, 2023
- XIV. ADJOURN

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.